

**Academic Staff Assembly Draft Minutes**  
**29 April 2009, 12:00 – 1:00 p.m., UC 264**

**Present:** Deborah Bowen, Freda Briscoe, Bridget Cohen (Governance Program Associate), Denise Ehlen (Chair), Mike Flanagan, Nadine Kriska, Giuliana Miolo, Paula Mohan, Elizabeth Ogunsola, Kim Simes

**Absent:** George Clokey (schedule conflict – notified chair), Patty Fragola (schedule conflict – notified chair), Nancy Farmer (illness/injury – notified chair), Cigdem Unal (schedule conflict – notified chair)

The meeting was brought to order by Ehlen at 12:00 p.m.

1. **Campus Climate Survey Presentation**—Christine Clements presented an overview of the campus climate survey that will be administered in October 2009. Assembly members are encouraged to forward marketing suggestions to Drs. Clements, Monfils, and/or Ogunsola.
2. **Human Resources and Diversity Office Presentation**—Bill Widen provided an overview of the Human Resources and Diversity offices. Assembly members are encouraged to contact Dr. Widen with comments or suggestions regarding human resource services, policies, and/or procedures.
3. **Approval of 15 April Meeting Minutes**—Simes/Briscoe moved to approve the 15 April 2009 Assembly minutes. Motion was approved unanimously.
4. **Academic Staff Committee Reports**
  - a. **Academic Staff Awards**—Miolo announced that the Rewards and Recognition awards dinner will be held on 14 May 2009. Assembly members are encouraged to attend.
  - b. **Academic Staff Economic Issues**—Ehlen, no updates
  - c. **Academic Staff Elections/Balloting**—Ogunsola/Flanagan moved to nominate Denise Ehlen as Assembly Chair for the 2009/2010 academic year. Ehlen accepted the nomination. Vice Chair Miolo called for a vote. The motion was approved by a vote of eight ayes and one abstention (Ehlen). Simes/Ogunsola moved to nominate Giuliana Miolo as Assembly Vice Chair. Miolo accepted the nomination. Chair Ehlen called for a vote. The motion was approved by a vote of eight ayes and one abstention (Miolo).
  - d. **Academic Staff Government**—Mohan, no updates
  - e. **Academic Staff Organization**—Miolo, no updates.
  - f. **Academic Staff Professional Development**—Ehlen, no updates
  - g. **Academic Staff Instructional Promotions**—No report (Farmer absent)
  - h. **Academic Staff Review**—Ogunsola, no update
  - i. **Academic Staff Title Appeals**—No report (Unal absent)
  - j. **Academic Staff Titling**—Miolo, no updates

**k. Academic Staff Rewards and Recognition**—Flanagan, no updates

**5. 2009 Academic Staff Leadership Conference**—Ehlen reported the Planning Committee will meet Friday 1 May 2009. Meeting minutes will be forwarded to all Assembly members via email.

**6. Updates/Announcements**

**a. Council of Academic Staff Representatives**—Ehlen reported the Council will meet Friday 1 May 2009. Meeting minutes will be forwarded to all Assembly members via email.

**b. Strategic Planning and Budget Committee**—Ehlen reported that the Committee will meet the week of 4 May 2009. Updates will be provided at the 6 May meeting and/or via email. Ehlen also encouraged Assembly members to attend the Chancellor's open/budget form at 1:00 pm on Wednesday 6 May 2009.

**c. Provost Search and Screen Committee**—Ehlen, no updates

**d. Vice Chancellor of Student Affairs Search and Screen Committees**—Ogunsola reported that Thomas Rios has accepted the position and will join the University of Wisconsin-Whitewater on 15 June 2009.

**e. Collective Bargaining**—No report (Clokey absent)

**7. Other Business/Good News**

**a. ASA**—The next ASA meeting will be Wednesday 6 May 2009 at 12:00 pm in UC 264.

Consensus to adjourn at 1:30 p.m.

Respectfully Submitted,

Bridget Cohen  
Governance Program Associate